

SUMMARY ACTION MINUTES

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, November 1, 2006, 9:00 A.M.

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

SALLY SNYDER, RN
Chair

MARIA E. MINON, M.D.
Vice Chair

LOU CORREA
Commissioner

JOYCE HANSON
Commissioner

HUGH HEWITT
Commissioner

JULIE POULSON
Chair Pro Tem

KIMBERLY CRIPE
Commissioner

INGRID HARITA
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

ATTENDANCE: Commissioners Correa, Cripe, Hanson, Harita, Kochendorfer, Minon, Poulson and Snyder

EXCUSED: Commissioner Hewitt

PRESENT: EXECUTIVE OFFICER
COMMISSION COUNSEL
CLERK OF THE COMMISSION

Michael Ruane
Terry Andrus
Maria Lopez, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel Terry Andrus

PRESENTATIONS:

Presentations by Eric Handler, MD., County Health Officer

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CONSENT CALENDAR: (Items 1 – 4)

162345789

x

APPROVED AS RECOMMENDED

(Commissioners Cripe, Hanson and Minon abstained from discussion and vote on Item 1 (Item B) and declared their affiliation with UCI and CHOC.)

1. Receive Progress Report on Pediatric Health Services and adopt resolution authorizing execution of amendments to contract (FCI-CU3-13) to provide additional funds for Asthma/Chronic Lung Program

162345789

AA XA

APPROVED AS RECOMMENDED

(Commissioners Cripe, Hanson and Minon abstained from discussion and vote on Item 1 (Item B) and declared their affiliation with UCI and CHOC.)

RESO: 06-064 C&FC

2. Receive 2006 Conditions of Children in Orange County Report
3. Receive update report on Capacity Grant process and authorize matching fund contributions to Orange County Community Foundation on behalf of Children First, Merage Foundation
4. Adopt Resolution authorizing execution of agreement with PHFE Management Solutions Inc., for administrative staff provisions
RESO: 06-065 C&FC

DISCUSSION ITEMS: (Items 5 – 8)

5. Adopt resolution authorizing funding and execution of Program Service Agreement for Public Health Nurses to provide home visitation services for the Bridges for Newborns Program

631245789

x A

APPROVED AS RECOMMENDED

(Commissioner Poulson abstained from discussion and vote on this matter and declared her affiliation with Orange County Health Care Agency)

RESO: 06-066 C&FC

6. Adopt resolution authorizing agreements with evaluation firms for professional services and adopt resolution authorizing agreement with Limor Bar-Cohen to support Commission Performance Outcomes Management System (POMS)

271345689

x

APPROVED AS RECOMMENDED

RESO: 06-067 & 06-068 C&FC

7. Matching Fund Program with California Endowment:
 - a. Receive report
 - b. Adopt resolution and approve matching funds for contributions to PHFE Management Solutions, Inc. on behalf of Orange County Children's Health Initiative

731245689

x

APPROVED AS RECOMMENDED

RESO: 06-069 C&FC

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8. Adopt Resolution authorizing execution of contract number C-204 with either Macias, Gini, & O'Connell LLP or with Vavrinek, Trine, Day & Co. LLP, to perform organization-wide financial audits of the Commission's finances for FY 2006-07 through 2010-2011

281345679 **APPROVED AS RECOMMENDED**

A x *(Commissioner Correa abstained from vote on this matter pursuant to the Levine Act due to his contributions from Macias, Gini and O'Connell LLP)*
RESO: 06-070 C&FC

PUBLIC HEARING: (None)

EXECUTIVE OFFICER REPORT:

- A. Informational items

C.O. **RECEIVED**

- B. Approve Community Event Sponsorships, and authorize payment of related expenses and contributions

741235689 **APPROVED AS RECOMMENDED**

x

- C. Receive Follow-up report on AB 172 Funding Process

C.O. **RECEIVED**

- D. Receive report on Grantee Summit scheduled for November 20th

C.O. **RECEIVED**

- E. Receive update on State Audit of California Children and Families Commission and approve recommended action plan

741235689 **APPROVED AS RECOMMENDED**

x

- F. Receive report on update timeline for mid-year review of Commission Budget and Financial Plan and related activities

C.O. **RECEIVED**

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: (None)

COMMISSION COMMENTS:

Commissioner Snyder - Oral Re.: Recognized Commissioner Cripe for being selected by OC Metro magazine as one of the "Hottest 25 People in Orange County"

Commissioner Snyder - Oral Re.: Accepted the National Nurse Family Partnership and the Southern California Public Health Association award on October 6, 2006

Commissioners Poulson & Cripe - Oral Re.: CHOC Hospital receiving Leapfrog award for being 9th safest hospital

ADJOURNED: 10:01 A.M.

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*** KEY ***

Left Margin Notes

1 Lou Correa	A = Abstained
2 Kimberly Cripe	X = Excused
3 Joyce Hanson	N = No
4 Ingrid Harita	C.O. = Commission Order
5 Hugh Hewitt	
6 Crystal Kochendorfer	Reso = Resolution
7 Maria E. Minon, M.D.	Ord = Ordinance
8 Julie Poulson	
9 Sally Snyder, RN	

(1st number = Moved by; 2nd number = Seconded by)

SALLY SNYDER, RN
Chair

MARIA LOPEZ, Deputy
Clerk of the Commission